October 17, 2016 – Rage meeting minutes

Attendance: Deni Bostock, Tara Venaas, Dan Kusk, Jeff Zinken, Larry Lowe, Lee Booth, John Muller

1. Call To Order – Dan Kusk calls meeting to order at 6:58pm
2. Review minutes of September 19, 2016
	1. Motion to accept minutes from September 19, 2016 by Larry Lowe, Seconded by Tara V. All in favor; carried.
3. Business arising from the minutes/action lists/old business
	1. United games tabled to next month
	2. Working on changing the name over to Red Deer Rage
4. Executive Reports
	1. Presidents Report – Dan Kusk
		1. U18 team picked for the 2017 season. Level of play to be determined at A or B
		2. Sent an email to all U18 players advising we will have additional team in the spring.
		3. Winter workout dates to be announced in November
		4. Working on potential coach development clinic for hitting
		5. Medals starting to run low. Need to look at ordering some more in 2017
		6. Interviewed for Article published in Amateur Sport about Red Deer Rage.
	2. Vice Presidents Report – Jeff Zinken
		1. New diamonds are nearly complete- just need grass. We will need to maintain diamonds at Oriole Park like we do for West Park. Gathering information on what that will look like.
		2. Coaching evaluation survey will be posted on website and emailed to the Association
	3. Treasurer Report – Lee Booth
		1. Raffle – 27,113.05
		2. General – 41007.22
		3. Casino – 2164.91

4.3.4 Discussions with Enmax. to shut power off in the winter as cost is not warranted with n o use. The city will put a different meter in the spring. The power will be cut for November 1, 2016.

* 1. Secretary – Erin Hunter

4.4.1 Nothing to Report – Absent (minutes taken by Deni. B)

* 1. Director Reports
		1. Equipment – Larry Lowe

4.5.1.1 - Obtained pricing for reorder of pins and stickers. Pricing is 1.80 per pin for 1000 pins and 1.25 per sticker for a minimum of 150 stickers.

4.5.1.2 – Looking thru the First Aid Kits to see what needs to be replaced.

* + 1. Fundraising – Nicole Cowan

Absent – nothing to report

* + 1. Sponsorship – Connie Setters

Absent – nothing to report

* + 1. Apparel – Crystal Zinken

Absent – nothing to report

* + 1. Diamond and Facility Coordinator – Clayton Cassidy

Absent – Nothing to Report

* + 1. Registrar - Denielle Bostock

4.5.6.1 – U14A and U16A teams have registered for season now that teams are formed

4.5.6.2 – Will send links for U18 team to register as well

4.5.6.3 - winter workouts will be open to register Dec. 1 for Red Deer Rage players. Players outside the Association will register Dec. 15th. Workouts fill up fast

* + 1. Community Relations – Tara Venaas
			1. Fastball ad has been submitted for City Recreational Activity Guide
		2. Evaluations – Jeff Kelley

Absent – Nothing to report

* + 1. Diamond Maintenance – John Muller & Wilson Setters
			1. Need to budget for fence along foul lines
			2. Need to address/reinforn at coaches meeting in spring that balls are not to be hit against batting cage. It damages the cage.
		2. Casino – Dan Kusk
			1. – Jen Shigamatsu interested in taking over role of Casino Coordinator. Will revisit at AGM in November.
		3. Webmaster – Erin Hunter
			1. – Things progressing slow with ramp. Ramp has not changed site over yet. Will get things going in next few months. Laura O. interested in taking over role. Will coordinate with her to transition her to run the website.
		4. Tournament Rep – Charmen Boyd

4.5.12.1 Charmen wishes to step down. Will revisit at November AGM but will adverise that we are looking for a new tournament rep on the Board.

1. New Business
	1. Winter Workouts
		1. Larry will help with the U10 pitching sessions.
		2. Dan will talk to Scott and Terri to see what the cost needs to be for pitching clinics this year for U12/U14/16/18
2. Next meeting Annual AGM Monday November 28th @ 7:00pm. Rage association meeting to start right after at 8:00pm

7.0 Meeting adjourned by Dan Kusk at 7:32pm